

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

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In re:

Chapter 13

Domingo Moronta,

Case No. 18-22480 (RDD)

Debtor(s).  
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**DEBTOR LOSS MITIGATION AFFIDAVIT**

STATE OF NEW YORK                    )  
  )ss.:  
COUNTY OF WESTCHESTER        )

I, Jennifer Raggo being sworn, say:

I am not a party to this action, am over 18 years of age and reside in Pelham, New York.

On January 14, 2019 I served a Loss Mitigation package with respect to the Specialized Loan Servicing, LLC loan ending in 3473 as per the Creditor Loss Mitigation Affidavit filed on October 11, 2018 including the following:

- ☒ A copy of the Debtor's 2016 tax return;
- ☐ A copy of the Debtor's most recent paycheck stubs;

Or, if Debtor(s) is/are self employed:

☒ A copy of the Debtor(s)' business' three (3) most recent months' Profit and Loss Statements, setting forth a breakdown of the monthly business income and expenses for the period from October 1, 2018 through December 31, 2018;

- ☒ A copy of the Mortgagee's completed Financial Worksheet;
- ☐ Proof of Second/Third Party Income;
- ☒ Other (please specify):

1. RMA Form;
2. 4506-T Form;
3. Last 3 months proof of rental income of \$3,700 per month through Chase Quick Pay with Zelle;
4. Three recent months bank statements for business account with Chase ending in account number 3590 for the period from September 29, 2018 through December 31, 2018; and
5. 2016 business tax returns.

upon the following parties via Electronic Mail at the following addresses:

**Tracy Wilkins**  
Fein, Such, Kahn & Shepard, P.C.  
7 Century Drive  
Parsippany, NJ 07054  
[twilkins@feinsuch.com](mailto:twilkins@feinsuch.com)

Please be advised that the loss mitigation contact is as follows:

Name: Penachio Malara, LLP

Title: Counsel and Paralegal for Domingo Moronta

Phone Number: (914) 946-2889

Fax Number: (914) 206-4884

Email Address: [anne@pmlawllp.com](mailto:anne@pmlawllp.com), [jraggo@pmlawllp.com](mailto:jraggo@pmlawllp.com)

Dated: White Plains, New York  
January 14, 2019



Jennifer Raggio

## Jennifer Raggo

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**From:** Jennifer Raggo  
**Sent:** Monday, January 14, 2019 5:52 PM  
**To:** 'Tracy Wilkins'  
**Cc:** Anne Penachio; 'fmalara@pmlawllp.com'  
**Subject:** Domingo Moronta Ch. 13 Case No.: 18-22480  
**Attachments:** Moronta, Loss Mit package Part 1.pdf; Moronta, Loss Mit package Part 2.pdf

Dear Ms. Wilkins:

As per the Creditor Loss Mitigation Affidavit filed on October 11, 2018, attached hereto is a Loss Mitigation package for the above-referenced debtor including the following:

1. RMA Form;
2. 4506-T Form;
3. Last 3 months proof of rental income of \$3,700 per month through Chase Quick Pay with Zelle;
4. Quarterly Profit & Loss Statement for Domingo Pizza & Deli for the period from October 1, 2018 through December 31, 2018;
5. Three recent months bank statements for business account with Chase ending in account number 3590 for the period from September 29, 2018 through December 31, 2018;
6. 2016 Individual tax returns; and
7. 2016 business tax returns.

Please let us know of any additional items you may need to complete a review.

Thank you.

**PLEASE NOTE THAT OUR OFFICE ADDRESS HAS CHANGED!**



## Jennifer Raggo

Paralegal/Office Manager  
Loss Mitigation/Bankruptcy Specialist  
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